

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

At its meeting held March 25, 2008, the Board took the following action:

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Supervisor Knabe made the following statement:

"The City of Avalon is requesting the use of the Catalina Courthouse, located at 205 Sumner Avenue in Catalina, for their City Election that will take place on Tuesday, April 8, 2008 and asking for fees to be waived."

Therefore, on motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, unanimously carried, the Board waived fees in the amount of \$175, excluding the cost of liability insurance, for use of the Catalina Superior Courthouse for the City of Avalon's General Municipal Election, to be held April 8, 2008.

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Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel
Executive Officer/Clerk of the Superior Court

Letter sent to:

City Clerk, City of Avalon